



BROWN COUNTY LIBRARY  
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*"Connecting people, ideas, and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**Thursday, January 21, 2016**

**5:00 p.m.**

### **AGENDA**

1. Call to Order
2. Approve Consent Items
  - a. Agenda
  - b. Minutes
3. Communications and Open Forum for the Public
4. Annual Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Financial Secretary
5. Library Business (15 minutes)
  - a. Technology Report
  - b. Financial Manager's Report, Bills and Donations
  - c. Facilities Report
6. Budget
7. Old Business
  - a. Approve 2016 Pay for Performance structure
8. Nicolet Federated Library System
  - a. Approve 2015 Collection Development Grant Evaluation Report
  - b. Approve 2016 Collection Development Grant Application
  - c. Resource Library Agreement (RLA) Update

9. President's Report
10. Library Director's Report
11. Such Other Matters as are Authorized by Law
12. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

**Dr. Christopher Wagner**  
**Secretary**